

# **MINUTES OF THE REGULAR STATED**

## **MEETING OF THE**

### **LAKESITE CITY COMMISSION**

**NOVEMBER 16, 2004**

Vice-Mayor Mullin called the meeting to order at 7:05 p.m. City Attorney McColpin gave the Invocation. Roll was called with Vice-Mayor Mullin, Commissioner Allis, Commissioner Burkett, Commissioner Wilkerson, City Manager Edwards and City Attorney McColpin present. Commissioner McPherson was absent. David Allis and Phil Burkett, newly elected commissioners, had been sworn in prior to the meeting. They, and John McPherson, were elected to four year terms. Commissioner McPherson will be sworn in prior to the next meeting.

Vice-Mayor Mullin asked for nominations for Mayor to serve a two year term. Commissioner Burkett nominated Robert Mullin for Mayor. Commissioner Allis seconded the motion. Commissioner Wilkerson made a motion for nominations to cease. All commissioners voted aye and Robert Mullin was elected Mayor.

Mayor Mullin asked for nominations for Vice-Mayor to serve a two year term. Commissioner Burkett nominated Ken Wilkerson for Vice-Mayor. Commissioner Allis seconded the motion. Mayor Mullin moved for the nominations to cease. All commissioners voted aye and Ken Wilkerson was elected Vice-Mayor.

Commissioner Burkett made a motion to accept the minutes of the October meeting. Commissioner Allis seconded the motion. All commissioner voted aye motion carried.

There was no Dallas Bay Fire Department report. The Sheriff's Department report for October was given the commission. There was discussion concerning recent thefts in the city. Captain Hamby, Officer Rice and Detective Wilson answered questions from Karen Kunkewitz, who had items stolen, and Tom Retseck. Citizens were asked to be aware and call the Sheriff's Department if they see anything suspicious and to also lock doors and cars. The community needs to be warned if crimes are occurring. Signs were posted to caution residents and a newsletter will be sent in the next few weeks. Also a neighborhood watch may be organized.

Mr Beavers asked about the package liquor referendum. Mayor Mullin said the city is in the process of gathering information. A draft ordinance will be prepared for the January meeting.

Teresa Lynch asked about having a horse on her Buffalo Lane property. Mayor Mullin said the commission will look at options provided by Yuen Lee, Regional Planning Agency. There will be no regular December meeting, but a Special Called Meeting will be held on Tuesday, December 14, 2004 at 6:00 p.m. to discuss this matter. There will be a hearing prior to the called meeting concerning 8919 Dalton Lane. Linda Brock, owner, will be asked to appear. City Manager Edward told the commissioners that the property is ruled unlivable by the City Building Inspector, Curt Blair. According to Ordinance 128, the building must be repaired or can be demolished. Ms. Brock will be notified by the Mayor, in writing, to appear. A hearing must be scheduled in 10-30 days.

City Manager Edwards said the Humane Society did a blitz in October and will be rescheduled to do another one soon. He also recommended that a special census be done.

### **COMMITTEE REPORTS:**

1. **Parks & Recreation:** Vice-Mayor Wilkerson said the sod on the ballfield looks good. The soccer goals are here and there is an interest in fencing part of the ballfield to keep vehicles off of it.
2. **Public Works:** Commissioner Burkett said the city will erect signs concerning keeping dogs under control as stated in our Municipal Code.
3. **Budget and Finance:** City Manager Edwards said the commissioners will consider a capital improvement plan.
4. **Public Safety:** Mayor Mullin said he attends the Dallas Bay Volunteer Fire Department meetings and they are doing a good job.

New committee chairmen were chosen: Parks and Recreation, Commissioner Allis; Public Works, Commissioner Burkett; Budget and Finance, Commissioner McPherson; Public Safety, Vice-Mayor Wilkerson.

Vice-Mayor Wilkerson made a motion to pass Ordinance 148, to amend the Lakesite Zoning Ordinance relative to temporary business which utilizes a temporary structure in C-1 Commercial Zone, by adding Ch. IV, Sec. 401.01 (t) requiring a special permit valid for 60 days. Commissioner Burkett seconded the motion. Roll call vote: all commissioners voted aye and Ordinance 148 passed on second and final reading.

Commissioner Allis made a motion to pass Resolution 69, adopting the Hamilton County

Natural Hazards Mitigation Plan..Commissioner Burkett seconded the motion. All commissioners voted aye and Resolution 69 passed.

David Barrow, Chattanooga-Hamilton County Air Pollution Control, explained the need to pass Ordinance 150. Vice-Mayor Wilkerson made a motion to pass Ordinance 150, amending Title 14, Zoning and Land Use Control, Ch. 3, Air Pollution Control, and Ordinance 108 and 109 to modify open burning regulations and regulation of gasoline dispensing facilities. Commissioner Burkett seconded the motion. Roll call vote: all commissioners voted aye and Ordinance 150 passed on first reading.

Vice-Mayor Wilkerson made a motion to adjourn the meeting. Mayor Mullin adjourned the meeting at 9:00 p.m.

Minutes:      Approved ( )  
                    Amended ( )

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Recorder

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Date

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Vice-Mayor.